

MAGNOLIA COUNCIL MEETING

Monday, June 12, 2017

6:00 PM

Magnolia Fire Hall

6:00 PM - Call to Order

Called to order at 6:10 pm

Pledge of Allegiance

Roll Call

Present: Mayor Jim Frazier; Scott Fowler, Shawn Ramsey, Ralph Satterfield and Diane Cahall were present. Rebecca Campbell and Mike Cohill were absent.

Additions/deletions to published agenda

No additions or deletions to published agenda.

Council Minutes of previous meeting.

Motion to accept the minutes was made by Shawn Ramsey and seconded by James Frazier. Motion was passed.

Treasurer's Report

The treasurer's report was presented with the payment of bills was submitted by Diane Cahall. The Kent County tax report has been requested to compute town taxes. Diane will email a copy of this file to council members when received.

Diane submitted payment request for Duffield invoice to Heather. Martha Lehman paid 50% of her past water bills and \$75.00 for a shed permit.

A motion was made by Jim Frazier to approve the report and pay the bills, seconded by Scott Fowler, Motion passed.

Public Works Report

Ralph Satterfield presented the public works report: Flush was normal.

Cut grass. Dug out shut off at 19 S. Main – it was already on. Could never meet up with Realtor but they advised that they would get a plumber to turn water on in the house. Verizon went "online 4/24/17.

Scott Fowler presented the following water report: The town used 874,000 gallons of water during April 2017. Pump 2: 356,000 gallons. Pump 3: 518,000 gallons. Well levels: 30', 23' and 30'. Pump 2 ran 30.7 hours, Pump 3 ran 30.9 hours. Chlorine average is .094. Water usage was low for April. Chlorine level low at school. Will probably have to use our last pump. Installed a new water valve for Rebecca Campbell. Rebecca is locating and painting water shut offs for all of Magnolia and marking location on sidewalks. Scott noted that we hired the company LOCO several years ago to located cut offs. They took a photo of the house number, the house and the water stop

on each location. Duffield is also putting this information on the GPS system there are preparing for us. The info will include the main line and curb stops. Scott will call Carrie DeSimone regarding final documents and laptop.

Scott stated if Verizon and Sprint are done should we do the cleaning of tower interior now or wait till fall. When they clean the interior Scott has to available for 3 weeks. After Labor Day would be better; late September or early October. Mayor Frazier will contact Sprint and tell them to spruce up their building and be done by mid-September. Scott will call Matt at Corrosion Control tomorrow and find out when they can do it.

Mayor Frazier opened discussion on the water system succession plan. Council reviewed the White Marsh retainer proposal. Cost is \$75 per month for them to always be available; then an hourly rate goes into effect. Mayor Frazier will have Barrett Edwards review the proposal which is approximately \$1,150 per year. Scott will have to train them (will we have to pay their employees for training time?). They are a management company; council will take time to review and bring any questions to Ray Ebaugh from White Marsh at the June meeting. Scott will talk with Sherry Turner at DRWA and see if she can attend our June council meeting. Scott explained to council that we need the inside of the pump houses painted; council asked Scott to get prices for the job.

Ralph will search for someone else to give us a quote on curb painting. Also, he will get an estimate to flush the valve on the South end of town.

Old Business

Comprehensive Plan tabled until next month.

Ordinance Implementation

No information regarding the Ordinance.

Truck Traffic; nothing to report.

Mayor Frazier has financial reports and will prepare budget for review at the June meeting and begin with our fiscal year on July 1.

Adjournment

Shawn Ramsey made a motion to adjourn the meeting at 7:07 pm.
2nd by James Frazier; Motion passed. Meeting was adjourned.

Submitted by Diane P. Cahall